goals of the Corporation. Directors may serve a maximum of three (3) consecutive terms and any further service as a Director must be separated by at least one (1) year of non-service.

Section 5. Resignation. Any Director may resign at any tie by giving written notice to the Secretary, Treasurer, or the Board of Directors. Such resignation shall take effect at the time specified therein, or if no time is specified, at the time of acceptance thereof as determined by the Board of Directors.

Section 6. Removal. Any Director may be removed at any time by a three-fourth's majority vote of all the Directors then serving.

Section 7. Vacancies. Except as otherwise stated in these Bylaws, any vacancy occurring among the elected members of the Board of Directors shall be filled by a majority vote of the Directors then in office. A Director elected to fill a vacancy shall be elected for the unexpired term of the predecessor.

Section 8. Chairman of the Board. The members of the Board shall elect one of themselves who shall serve as the presiding officer at all meetings of the Board and shall be designated as the Chairman of the Board.

Section 9. Termination. If a member of the Board fails to attend three (3) consecutive regular meetings of the Board, his term of office as a member of the Board may be terminated if a majority of the Board so votes.

Section 10. Meetings. Meetings of the Board shall be held at least three times a year at such times as the Board may set in the months of January, May and September. The May meeting is hereby designated as the annual meeting. Special meetings of the board may be called by or at the request of the Chairman of the Board or any three (3) members of the Board. The place of each meeting shall be in Greenwood County, South Carolina, unless some other place shall be approved by the Board prior to such meeting. The time of each meeting shall be as set in the Notice of the meeting.

Section 11. Notice of Meetings. Notice, stating the time and place, of each regular meeting